



# **CORDELL BANK NATIONAL MARINE SANCTUARY SANCTUARY ADVISORY COUNCIL**

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## **MEETING AGENDA**

**Thursday, April 23, 2015**

Point Blue Conservation Science, Palomarin Room  
3820 Cypress Drive, #11, Petaluma, CA 94954

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|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>9:15-9:30 AM</b>   | <b>Members and Alternates Arrive; Coffee</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>9:30-9:40</b>      | <b>Call to Order/Welcome; Roll Call; Approve Agenda; and Review and Approve February 25 Meeting Minutes</b> (George Clyde, Chair)                                                                                                                                                                                                                                                                                                                                                              |
| <b>9:40-10:00</b>     | <b>Sanctuary Superintendent's Report</b> (Dan Howard, CBNMS)                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>10:00-10:15</b>    | <b>CBNMS and GFNMS Expansion Update and Expansion Community Event Plans</b> (Dan Howard, CBNMS)                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>10:15-10:30</b>    | <b>Cordell Marine Sanctuary Foundation Update</b> (Tom Lambert, CMSF)                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>10:30-10:45</b>    | <b>Advisory Council Business</b> (Lilli Ferguson, CBNMS)<br>(action item for vote) <ul style="list-style-type: none"><li>- Review/discuss candidate(s) for Chair and Vice-Chair</li><li>- Public comment on this agenda item/further advisory council discussion</li><li>- Officer election: members cast ballots; or, if absent, their alternates cast ballots</li><li>- Officer election results tallied and announced</li><li>- Next round of CBNMS Advisory Council applications</li></ul> |
| <b>10:45-11:00</b>    | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>11:00-11:45</b>    | <b>Assessing and Mitigating Impacts of Anthropogenic Sound on Marine Mammals</b> (Karin Forney, NOAA, NMFS)                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>11:45-12:30 PM</b> | <b>Lunch</b><br>(provided for advisory council, invited speaker and CBNMS staff)                                                                                                                                                                                                                                                                                                                                                                                                               |

### **Voting Members and Alternates**

#### **Community-at-Large Marin**

George Clyde (Chair)  
Michael Cummings (alt.)

#### **Fishing**

Richard Ogg  
Noah Wagner (alt.)

#### **Community-at-Large Sonoma**

Bill Wolpert  
Sarah Hameed (alt.)

#### **Maritime Activities**

Kevin Krick (Vice-Chair)  
John Berge (alt.)

#### **Conservation**

Lance Morgan  
Todd Steiner (alt.)

#### **Research**

Jaime Jahncke  
Tessa Hill (alt.)

#### **Education**

Leslie Adler-Ivanbrook  
Rachel Bergren (alt.)

<b>12:30 – 12:50</b>	<b>USCG Sanctuary Support and Enforcement Update</b> (LTJG Amanda Faulkner, USCG)
<b>12:50-1:05</b>	<b>Public Comment</b>
<b>1:05-1:45</b>	<b>Members’ and Alternates’ Reports</b> (advisory council)